

**MINUTES  
OF THE WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
DECEMBER 16, 2008  
5:00 P.M.**

Mayor Hovland called the meeting to order at 5:00 p.m. in the Community Room of City Hall. Answering rollcall were: Members Bennett, Housh, Masica, Swenson and Mayor Hovland. Staff present included: Gordon Hughes, City Manager; Heather Worthington, Assistant City Manager; John Wallin, Finance Director; Eric Roggeman, Assistant finance Director; John Keprios, Park & Recreation Director; Ed MacHolda, Assistant Park & Recreation Director; Jennifer Bennerotte, Communications & Marketing Director; Tom Shirley, Centennial Lakes Park Manager; John Valliere, Braemar Golf Course General Manager; Todd Anderson, Braemar Golf Course Assistant Manager, Larry Thayer, Braemar Arena Manager; Diana Hedges, Art Center Director; Susie Miller, Edinborough Park Assistant Manager; and Debra Mangen, City Clerk.

Mayor Hovland stated the purpose of the meeting was to continue the review of the City of Edina's Capital Improvement Plan for its enterprise facilities. Manager Hughes explained the facilities managers were in attendance to review their proposed Capital Improvement and Business Plans. He stated he believed the Council could finish most of the enterprise facilities leaving the Edina Liquor Stores and possibly the Utility Rate Study for review on January 6, 2009.

The Council reviewed the Capital Improvement and Business Plans for: Braemar Arena, Edina Art Center, Edina Aquatic Center Braemar Golf Course and Centennial Lakes Park. During the review each facility manager answered Council questions regarding proposed improvements, facility operations, and upcoming marketing of their facility. It was noted that Edinborough Park would also be reviewed at the January 6, 2009, Work Session.

There being no further business, Mayor Hovland adjourned the meeting at 6:55 p.m.

Respectfully submitted,

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Debra Mangen, City Clerk